

City of Las Vegas

**REAL ESTATE COMMITTEE MEETING
CITY HALL, 400 STEWART AVENUE
CITY MANAGER'S CONFERENCE ROOM, EIGHTH FLOOR
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>
MONDAY, AUGUST 18, 2003
3:00 P.M.**

REAL ESTATE COMMITTEE – COUNCILMAN WEEKLY AND COUNCILWOMAN MONCRIEF

NOTE: EITHER OF THE TWO ALTERNATE MEMBERS OF THE REAL ESTATE COMMITTEE MAY SUBSTITUTE FOR A MEMBER OF THE REAL ESTATE COMMITTEE AT ANY TIME.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

NEW BUSINESS:

1. Discussion and possible action regarding an Interlocal Agreement with jurisdictions regarding a proposed Regional Animal Shelter Campus between the City, Clark County, and the City of North Las Vegas located at the southeast corner of Harris Avenue and Manning Street known as APN 139-25-801-003 and portions of 139-25-405-007 and 139-25-801-002 - Ward 3 (Reese)
2. Discussion and possible action regarding a Land Purchase Agreement between the City of Las Vegas and Jerry Hamika for the sale of approximately 3.75 acres of vacant real property, identified as APN 139-25-405-005, located on the northwest corner of East Bonanza Road and North Mojave Road (\$800,000 revenue) - Ward 3 (Reese)
3. Discussion and possible action to authorize staff to submit a letter to the Bureau of Land Management (BLM) requesting a modified-competitive sale of a portion of APNs 125-17-801-001 and 125-17-401-006 (approximately 4.65 acres), located near US 95 and Oso Blanca - Ward 6 (Mack)
4. Discussion and possible action for acceptance of a Quitclaim Deed in favor of the City of Las Vegas from the State of Nevada Department of Transportation for real property consisting of approximately 2.13 acres known as the Charleston Heights Neighborhood Preservation Park II, APN 138-35-111-009 (\$506,512.10 - Land/Parks) - Ward 1 (Moncrief)
5. Discussion and possible action regarding a Landlord Estoppel Certificate and Agreement between the City of Las Vegas as Landlord, Steadfast Plaza, L.P. and Steadfast Creekside, L.P. as current Tenant agreeing to approve assignment to AMX I, LLC and AMX II, LLC for property located at 333 East Ogden Avenue commonly known as the Ogden Parking Garage (Lady Luck) - Ward 5 (Weekly)
6. Discussion and possible action regarding a Fire and Rescue 5 Lease Agreement between the City of Las Vegas and Benevolent Protective Order of Elks Las Vegas, Lodge #1468 located at Charleston Boulevard and Hinson Street (\$13 - General Fund Fire & Rescue) - Ward 1 (Moncrief)
7. Discussion and possible action to clarify an Encroachment Agreement with John T. Moran Jr. and Marilyn Moran for a portion of the alley behind the Morans' property generally located at 628 and 630 South Fourth Street - Ward 1 (Moncrief)
8. Discussion and possible action to preauthorize Deputy City Manager Steve Houchens (as Secretary of Office District Parking I, Inc.--"ODP Inc.") to execute a Quitclaim Deed, from ODP Inc. to John T. Moran, Jr. and Marilyn Moran, husband and wife, for ODP Inc.'s portion of the vacated alley behind the Moran's property generally located at 628 and 630 South Fourth Street, in coordination with the vacation process - Ward 1 (Moncrief)

CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

ALL INTERESTED PERSONS ARE INVITED TO ATTEND: A tape recording of all the proceedings will be kept on file in the Office of the City Clerk until final disposition is made.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City of Las Vegas

Las Vegas Library, 833 Las Vegas Boulevard North; Senior Citizens Center, 450 E. Bonanza; Clark County Government Center, 500 S. Grand Central Parkway; Court Clerk's Office Bulletin Board, City Hall Plaza; City Hall Plaza, Special Outside Posting Bulletin Board